

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Minutes CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor Annette Paige Lewis, Ward 1 Griffin ''Grif'' L. Chalfant, Jr., Ward 2 Johnny Sinclair, Ward 3 Irvan A. ''Van'' Pearlberg, Ward 4 Rev. Anthony C. Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, October 26, 2011

**Council Chamber** 

### Immediately following the Finance and Investment Committee Meeting

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev.

Anthony Coleman, Jim King, and Philip M. Goldstein

#### Also Present:

William F. Bruton, Jr. City Manager Douglas R. Haynie, City Attorney Stephanie Guy, City Clerk

#### **CALL TO ORDER:**

Mayor R. Steve Tumlin called the meeting to order at 5:55 p.m.

#### **BUSINESS:**

#### 20110984 SCHOOL BOARD REFERENDUM

Motion to approve Resolution calling for Referendum by the citizens of the City of Marietta on whether or not to adopt up to \$7,145,000 in aggregate principal amount of City of Marietta general obligation bonds for the purpose of financing at Marietta High School a portion of the costs of acquiring, constructing, improving, modifying, renovating and equipping, including capitalized interest and related expenses, for a multi-use auditorium, instructional space and associated facilities.

Council member Goldstein previously disclosed that his wife, Elise Goldstein, is an employee of the Marietta School System at the High School.

The motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

**Vote: 7 - 0 - 0 Approved** 

## **ADJOURNMENT:**

| The meeting was adjourned at 5:57 p.m. |
|--|
| Date Approved:                         |
| R. Steve Tumlin, Mayor                 |
| Attest: Stephanie Guy, City Clerk      |

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